

November 4, 2019

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding personnel matters at 5:38 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 6:50 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

A REGULAR MEETING of the Akron Village Board was held on this date at 7:10 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Clerk Jayne DeTine, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Minutes of the Regular Meeting of October 21, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	14,707.27
Electric Fund	\$	47,854.31
Water Fund	\$	10,611.66
Sewer Fund	\$	4,913.04
Capital Projects	\$	27,798.25

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Andrew Bush	9 Chestnut Street	Sewer Repair	\$100.00
Lindsey Rumfola	116 East Avenue	Fence	\$ 50.00
Donna Reuter	33 Front Street	Roof	\$ 50.00

Michael Meunier	56 Parkview Drive	Drain Tile Waterproofing	\$ 50.00
Pixley's ShurFine	81 Buell Street	Repair O-H Door	\$150.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – none

PROJECT REPORTS –

Village Hall ADA Front Entrance Project – Attorney Borden stated that Brian Stamm from Stamm Law Firm is still working with Ken Kasperek from the Akron Band on their damage report.

Main Street Milling and Paving Project – Public Works Manager Jon Cummings reported that the paving of Main Street is complete and went well. He is hoping to stripe the road markings and parking spots before the weather prohibits it.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: Nothing new.

CLERK –submitted report for October 2019 reported: Collected 1175 Tax Bills in the amount of \$1,063,332.90 (97.64%); the joint Town of Newstead Village of Akron Household Hazardous Waste/Electronic Recycling/Shred-it event was held on October 5, 2019 and went very well; attended the MAOA meeting on October 8, 2019 in Depew, NY; attended the Erie County Comprehensive Plan meeting in Orchard Park on October 15, 2019; worked with Public Works Manager and Village Engineer to submit the 2020-2021 CDBG Project #1 for the ADA sidewalk aprons, bulb outs, and crosswalks in the Central Business District; also submitted paperwork for the CDBG Projects #2 jointly with the Town of Newstead for the Trail Ways Signage project and #3 jointly with the Towns of Newstead and Clarence for the Rural Transit Van Service; Village Hall hosted the Erie County early voting from October 26 through November 3, 2019.

CHIEF OF POLICE – submitted report for October 2019 and schedule for November 2019. Reported: all Crossing Guards are back to work and only have available one fill-in; Car 90 is back in service from the collision shop and Car 91 will go in November 10<sup>th</sup> for a problem with the catalytic converter which is covered under the warranty; CPS will be loading new computers and will schedule for install at FM COMM; UTV sold at the Auction for higher than anticipated;

PUBLIC WORKS MANAGER – reported: UTV and Leaf Vac sold for more than expected through International Auctions; late on the start up of leaf pick-up due to issue with leaf truck; have circled the Village once with leaf collection, but a lot have not fallen yet; not a lot of complaints during the Halloween wind storm due to the great job the Electric Crew has done with tree trimming work; would still like to complete some sidewalks before the snow comes as well as the striping along Main Street; 42 Jackson Street tie-in complete for the hydrant for Kurt Schie's complex which is privately owned by Mr. Schie; discussion held regarding possible new plow truck and using the currently owned plow attachments instead of purchasing new.

CODE ENFORCEMENT OFFICER – submitted report for October 2019. Discussion held regarding training he attended and current violations for property maintenance; also reported on catching up on closing out permits before the snow flies; Updated Board on some of

the properties he wanted to condemn and new homes going up on Bloomingdale Ave and Hake Road.

#### Elected Officials –

#### TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the Semi-Annual NYMPA meeting in Syracuse on October 30, 2019; attended the Community Christmas Meeting with Trustee Folger regarding the Christmas celebration scheduled for December 14, 2019; Great job to the Electric Dept with all the tree trimming that kept all the electric on during our recent wind storm.

Trustee Middaugh – reported: received the Erie County 2019-2022 Snow Removal and Ice Control Agreement which he recommended authorizing the Mayor to sign.

RESOLUTION duly moved by Middaugh and seconded by Perry to authorize the Mayor to sign the Erie County 2019-2022 Snow Removal and Ice Control Agreement be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Middaugh also reported that Treasurer Kelley put together the numbers for the new digger truck, minus the repair work and the addition of the payment from Verizon for all the new poles recently replaced, the truck has almost paid for half of its cost already.

Mayor Patterson – reported: will attend an HR Committee meeting on Thursday November 7<sup>th</sup> at 3 pm. regarding the Union contract.

Trustee Forrestel – reported: discussed possible Splash Pad during the Work Session and is looking forward to moving ahead with that idea; requested a tree planting list for this fall.

Trustee Folger – reported: attended a Fire Committee meeting with the Akron Fire Company; attended a meeting for the Community Christmas on December 14, 2019 and calling it “Light Up Akron” with activities going on all day; The Community Christmas Committee will be sending a letter of permission and a list of all the activities planned.

#### OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Attorney Borden reported walking the property with the Farm Market Representatives and gave them an updated survey for their review. He reported that the sketch of the proposed site plan may work within the boundaries of the existing easements.

Corrective Action Plan – Clerk reported that the Department Heads have finished their review and has submitted their Questions/Comments for the review of MindSquad.

Joint Comprehensive Master Plan – Nothing new

Water Plant Hunting Policy – Attorney Borden will meet with Water Plant Operator John Asmus to review Policy.

#### NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve payment to Bridgewell Resources in the amount of \$11,648.00 for the budgeted purchase of electric poles be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE

BRIAN T. PERRY - AYE  
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to allow Deputy Clerk Felicia Izydorczak to attend the Local Government Records Management Improvement Fund (LGRMIF) Grant Application Information Session on December 5, 2019 from 9:30 am – 12:30 pm at Erie 1 BOCES in West Seneca, NY be and hereby is approved.

ADOPTED CARL E. PATTERSON -AYE  
E. PETER FORRESTEL -AYE  
MICHAEL R. MIDDAUGH - AYE  
BRIAN T. PERRY - AYE  
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Perry and seconded by Middaugh to move Department of Public Works Employee, Deborah Forrestel, from a Laborer to Clerk Typist from Civil Service Residency List at a rate of \$17.61 effective immediately be and hereby is approved.

ADOPTED CARL E. PATTERSON -AYE  
E. PETER FORRESTEL -AYE  
MICHAEL R. MIDDAUGH - AYE  
BRIAN T. PERRY - AYE  
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to allow Code Enforcement Officer Michael Borth and Village Clerk Jayne DeTine to attend the 2019 Fall Regional Local Government Workshop on November 15, 2019 from 8:00 am – 5:00 pm in Batavia, NY at a cost of \$75.00 each be and hereby is approved.

ADOPTED CARL E. PATTERSON -AYE  
E. PETER FORRESTEL -AYE  
MICHAEL R. MIDDAUGH - AYE  
BRIAN T. PERRY - AYE  
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to approve payment to S & S Engineering in the amount of \$7,383.68 for the Substation Study be and hereby is approved.

ADOPTED CARL E. PATTERSON -AYE  
E. PETER FORRESTEL -AYE  
MICHAEL R. MIDDAUGH - AYE  
BRIAN T. PERRY - AYE  
DARRIN L. FOLGER - AYE

CORRESPONDENCE –

Assessor's October 2019 Report #2.

Letter from Modern Disposal of increase for 2020.

Letter from FeedMore WNY regarding the 2 Emergency Food Box Delivery.

PUBLIC COMMENT – None

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters at 7:56 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
BRIAN T. PERRY - AYE  
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Perry and seconded by Folger to come out of the executive session regarding personnel matters at 8:16 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Forrestel and seconded by Middaugh at 8:17 p.m. this meeting was ADJOURNED.

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MAYOR

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CLERK